

LODI CITY COUNCIL

Carnegie Forum 305 West Pine Street, Lodi

AGENDA – SPECIAL MEETING

Date: December 10, 2008

Time: Special Closed Session 6:00 p.m.

Special Meeting 6:30 p.m.

For information regarding this agenda please contact:

Randi Johl City Clerk Telephone: (209) 333-6702

<u>NOTE</u>: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

- C-1 Call to Order / Roll Call
- C-2 Announcement of Closed Session
 - a) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Association of Lodi City Employees Regarding General Services and Maintenance & Operators Pursuant to Government Code §54957.6
- C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 6:30 P.M.

- C-4 Return to Open Session / Disclosure of Action
- A. Call to Order / Roll call
- B. Public Hearings
- Res. B-1 Public Hearing to Consider the Appeals of Browman Development Company and Wal-Mart Stores, Inc. Regarding the Decision of the Planning Commission to Not Certify the Final Revised Environmental Impact Report Regarding the Lodi Shopping Center Project Located at 2640 West Kettleman Lane (CD)

NOTE: This item is a quasi-judicial hearing and requires disclosure of ex parte communications as set forth in Resolution No. 2006-31

C. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Randi Johl		
City Clerk		

NOTICE: Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting <u>before</u> (in the case of a Closed Session item) or <u>during</u> consideration of the item.

NOTICE OF CANCELLED

CLOSED SESSION MEETING

CITY COUNCIL

CITY OF LODI

NOTICE IS HEREBY GIVEN that the Special **Closed Session**Meeting of the City Council of the City of Lodi, to be held on December 10, 2008, at the Carnegie Forum, 305 W. Pine Street, Lodi, is hereby CANCELLED.

Posted: December 10, 2008

Randi Johl City Clerk